

# Commission Meeting

**2011-06-22 10:00:00.0**

Joseph P. Bort MetroCenter Lawrence D.  
Dahms Auditorium 101 - Eighth Street  
Oakland, California 94607

*This agenda was updated 2011-07-29  
08:57:01.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
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*This meeting will be [audiocast](#) on the MTC  
Web site during the meeting, and an [audio file](#)  
will be available for approximately one month  
after the meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Campos  
Dave Cortese Bill Dodd Dorene M.  
Giacopini Federal D. Glover Mark Green  
Scott Haggerty Anne W. Halsted Steve  
Kinsey Sam Liccardo Jake Mackenzie Kevin  
Mullin Bijan Sartipi James P. Spering Scott  
Wiener

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report - Tissier

2.

**Action:** Information

**Resolution No. 4018 - Resolution of Appreciation for Rod McMillan on the Occasion of his Retirement from MTC after 26 years of employment.**

**Action:** Approval

**Resolution No. 4019 - Resolution of Appreciation for Ted Droettboom on the Occasion of his Departure from the Joint Policy Committee (JPC).**

**Action:** Approval

### Policy Advisory Council Report -

3. **Presented by:** Sandoval

**Action:** Information

### Executive Director's Report -

4. **Presented by:** Heminger

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**Action:** Information

**Commissioner Comments**

5.

**Action:** Information

**Consent Calendar**

6.

**Action:** Approval

**Commission Meeting Minutes - May 25, 2011.\***

- [May 25 2011 Minutes.pdf](#)

**Administration Committee**

**MTC/ABAG Interagency Agreement for FY 2011-12.\***

- [MTC ABAG FY 2011 12 Agreement.pdf](#)

**Programming & Allocations Committee**

**Resolution No. 3819, Revised - Proposed Allocation of \$2 million in RM2 Capital funds.\***

- [tmp-3819.pdf](#)

**Resolution No. 3913, Revised - Proposed Allocation of \$460,059 of Bridge Tolls to the Transbay Joint Powers Authority (TJPA) for Operations and Maintenance of**

- **the Transbay Terminal Building.\***

- [tmp-3913.pdf](#)

**Resolution No. 3914, Revised - Allocation of \$26.4 million in AB 1171 funds to Solano Transportation Authority for the construction of the I-80 Eastbound Cordelia Truck Scales Relocation Project.\***

- [tmp-3914.pdf](#)

**Resolution No. 3925, Revised - Rescind \$2 million in TLC First Cycle awards from Hercules and South Hayward and redirect to Station Area & Land Use Planning**

- **and Technical Assistance Programs.\***

- [tmp-3925.pdf](#)

**Resolution No. 3975 Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-07.\***

- [tmp-3975.pdf](#)

**Resolution No. 3998, FY 2011 - Regional Measure 2 (RM2) Operating Program.\***

- [tmp-3998.pdf](#)

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**Resolution Nos. 4000, 4001, 4002, and 3999 - Allocation of FY 2011-12 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region.\***

- [tmp-3999.pdf](#)

- [tmp-4000.pdf](#)

- [tmp-4001.pdf](#)

- [tmp-4002.pdf](#)

**Resolution No. 4003 - Allocation of FY 2011-12 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.2 million) and to**

- **MTC for TDA administration and planning purposes (\$8.6 million).\***

- [tmp-4003.pdf](#)

**Resolution No. 4007 - FY 2011-12 State Transit Assistance (STA) Regional Discretionary Program.\***

- [tmp-4007.pdf](#)

**Planning Committee**

**Resolution No. 4006, Revised - Draft Financial Projections for Plan Bay Area.\***

- [tmp-4006.pdf](#)

**Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - June 8, 2011.\***

- [6\\_AdminDraftMinutes\\_June.pdf](#)

**Programming and Allocations Committee Meeting Draft Minutes - June 8, 2011.\***

- [6\\_PACDraftJun2011\\_Mins.pdf](#)

- **Planning Committee Meeting Draft Minutes - June 10, 2011.**

- **Operations Committee meeting Draft Minutes - June 10, 2011.**

**Legislation Committee Meeting Draft Minutes - June 10, 2011.\***

- [6\\_Draft-Leg-MinutesJune.pdf](#)

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## Draft MTC Advisory Committee Minutes

*Draft Advisory Committee minutes are presented for Commission information only.*

### Policy Advisory Council Draft Minutes - May 25, 2011 & June 8, 2011.\*

- • [6\\_DraftPolicyAdv.June\\_Minutes.pdf](#)
- [6\\_DraftPolicyAdv.May\\_Minutes.pdf](#)

### Committee Reports

#### Administration Committee

7.

**Presented by:** Haggerty

**Resolution No. 4011 - MTC FY 2011-12 Operating and Capital Budget.\***

*MTC Agency Budget for FY 2011-12.*

**Action:** Approval

a.

- [tmp-4011-Attachment-A and B.pdf](#)
- [tmp-4011.pdf](#)
- [tmp-4011 Attachment C copy.pdf](#)

#### Programming and Allocations Committee

8.

**Presented by:** Kinsey

**Resolution Nos. 3714, Revised, 3742, Revised, 3908, Revised, 3916, Revised, 4013 and 4014 - Revisions to Federal Transit Administration Formula Funding Policy and Programs, and AB 664 Bridge Toll Program and Allocations to reflect final federal appropriations.\***

*Revisions to the Transit Capital Priorities policy and programs for FY 2010-11 and FY 2011-12 to address a \$24 million revenue shortfall in FY 2010-11; programming of matching AB 664 bridge toll funds; and technical updates to prior year FTA and AB 664 programs. The FTA program includes \$7 million in preventive maintenance*

- a. *funding for AC Transit and \$5 million in preventive maintenance funding for Caltrain to address near-term operating challenges.*

- [tmp-3714.pdf](#)
- [tmp-3742.pdf](#)
- [tmp-3908.pdf](#)

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- [tmp-3916.pdf](#)
  - [tmp-4013.pdf](#)
  - [tmp-4014.pdf](#)
  - [tmp-4014\\_corrected.pdf](#)

**Resolution Nos. 3831, Revised, and 3880, Revised - Release of \$17.5 million in funding to AC Transit.\***

*In December 2009, \$35 million in CMAQ funding was reassigned from the AC Transit Berkeley/Oakland/San Leandro Bus Rapid Transit project to AC Transit's operating budget. The Committee recommends releasing the final installment of \$17.5 million.*

b.

**Action:** Approval

- [tmp-3831.pdf](#)
- [tmp-3880.pdf](#)

**Resolution No. 4015 - Policies for Programming AB 664 Bridge Toll Revenues, 2% Bridge Toll Revenues, and 5% State General Funds.\***

*Proposed revisions to the Commission's policy for the AB 664, 2%, and 5% State General Funds transit funding programs to streamline the programming and allocation process, and to reflect the transfer of \$507 million from BATA to MTC as full payment for BATA's obligation to fund the bridge toll programs for 50 years.*

c.

**Action:** Approval

- [tmp-4015.pdf](#)

**Legislation Committee -**

9.

**Presented by:** Haggerty

**AB 845 (Ma) -**

*High Speed Rail Connectivity Fund.*

a. **Action:** Approval

**Recommended position:** Support

- [LegisRecsJun2011.pdf](#)

b. **H.R. 1825 (Blumenauer) -**

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*Commuter Relief Act.*

**Action:** Approval

**Recommended position:** Support

- [LegisRecsJun2011.pdf](#)

**Closed Session**

**10.** *The Committee will meet in closed session pursuant to Government Code Section 54957.6 regarding ongoing negotiations of a new memorandum of understanding with represented agency employee groups effective July 1, 2011.*

**11. Open Session**

- **Resolution Nos. 4020 and 4021 - Memoranda of Understanding for MTC Employee Salaries and Benefits beginning FY 2011-12.**

**Action:** Approval

**Public Comment**

**12.**

**Action:** Information

**13. Adjournment**

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**Next meeting**

2011-07-27 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's

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judgment, it is necessary to maintain the orderly flow of business.

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